CHANGE OF PARTICULARS for

Please complete in typescript

director or secretary (NOT for appointment

or in bold black capitals		(use Form 288a) or resignation (use form 288b))				
CHFP055	Company Number	4180051				
Company Name in full		Cumberland Directors Limited				
			Day Mo	nth	Year	
		Date of change of particulars	0 2 0	8 2	0 0 2	
Changes of	Complete in all cases		_	_		
particulars form	NAME *Style / Title	Mrs	*Honou	rs etc		
	Forename(s)	Gillian				
	Surname	Roy				
		Day Month Year				
	†Date of Birth	2 5 1 1 1 9 4 7				
Change of name (enter new name) Forename(s)						11 A 300.
	Surname					
Change of usual residential address		North Abbey House				
(enter new address)		Abbey Road Lane				
			7	-		
Post town		Ballasalla				
	County / Region	Isle of Man	Post	code	И9 3DE	ALL LAND
	Country					
Other change	(please specify)					
		A serving director, secretary etc	must sign th	ne form	below.	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed (*	by a serving director / cocretory / administrate	r/ edministrative	Date	· L	Mor L
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		David Noakes IM Registrars Limited PO Box 506 Leeds LS3 1YN Tel 0113 388 8695				,

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff A50 COMPANIES HOUSE for companies registered in England and Wales or 20/08/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998